



Los Angeles County Commission on Local Governmental Services

383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

MINUTES

Meeting of March 4, 2003
830 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Chairperson
Richard J. Rosenthal, CRE

Vice-Chairperson
Patricia G. Gray
Wendy M. Brogin,
A.I.C.P.
Walter P. Coombs
Shana E. Epstein.
Gordon Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Deborah H. O'Connor
Kenneth D. Rozell
William Selditz
David Spence
Terri Tippet
Benjamin "Frank" Venti

Chairperson Rosenthal called the meeting order at 9:42 a.m.

APPROVAL OF MINUTES FOR FEBRUARY 4, 2003

On motion of Commissioner Leiga, seconded by Commissioner Guerra, the Commission unanimously approved the February 4, 2003 minutes.

CHAIRPERSON'S REPORT

Commissioner Lee introduced the newest Second District Representative Commissioner Angela Gibson. Chairperson Rosenthal and Commissioners welcomed her to the Commission.

Chairperson Rosenthal advised the Commission that there is one remaining Commission vacancy for which he is seeking the assistance of the Commission to fill.

VICE CHAIRPERSON'S REPORT

Vice Chairperson Stitzenberger reported that Bruce Staniforth, Executive Director, Citizen's Economy and Efficiency Commission, and she had discussed the possibility of a Joint Economic Development Project.

Chairperson Rosenthal stated the importance of characterizing this potential study of the CE&E and the Commission. He asked the city representatives on the Commission to poll their constituents to determine if there is a particular focus both Commissions can examine regarding economic development of the region.

Chairperson Rosenthal listed some of the issues that have been reviewed and acted upon by the Commission for the benefit of the new members.

Chairperson Rosenthal then asked staff to make a list of the potential studies/projects the Commission has discussed and plans to investigate including:

- Caltrans' issues of the ingress and egress from the freeway system, traffic signal synchronization, signage and aesthetics/noise control of freeways

- Joint Economic Development Project with Citizen's Economy and Efficiency Commission
- Issues regarding 911 service
- Update of the GIS project including possibly coordinating additional cities' participation
- Bandit taxi-cab project
- Emergency preparedness coordination between Los Angeles County and the City of Los Angeles
- City of Brea has an excellent computer system that would be of interest to the Commission and possibly to the County

Commissioners discussed how various agencies are involved the permitting process within the County. Chairperson Rosenthal determined that there was not a pressing interest at this time in a permitting project.

IMPACT OF CALTRANS' DECISIONS, PLANS AND ACTIONS ON AFFECTED JURISDICTIONS

Commissioner Brogin provided a draft for a project with Caltrans. Commissioners Brogin, Leiga and Martinez plan to approach Caltrans to determine the viability of these topics and are encouraging Commissioners input regarding the following topics:

Areas discussed included surface street congestion at and/or near freeway on-ramps; unnecessary delays in metered access; freeway noise; aesthetics of noise walls, on and off ramps; noticing of on-ramp and off-ramp closures on surface streets and freeways; fencing to catch litter from the freeways and prevent access to private property, intervals (e.g., frequency) in openings in HOV lanes as they relate to freeway on and off-ramps; designation of Scenic Highways areas; efficient use of carpool on-ramp lanes (e.g., include single occupied trucks to avoid delays caused by stop and go of large vehicle); surface street signal synchronization and air particulates within certain distances of the freeways.

Chairperson Rosenthal requested that Commissioners identify critical issues to bring up with Caltrans and that Commissioner Brogin be the Commission liaison to Caltrans District 7.

PRELIMINARY INFORMATION ON 911 CALL DISPATCH

Commissioner Gibson invited a "911" Account Manager who was unable to attend this meeting.

Chairperson Rosenthal requested Commissioner Gibson provide an overview of 911 services at the next meeting including what the system entails, who are the operators, what do they do with the information they receive and who are the responders. The Commission would like to investigate possible roles it could play in increasing the effectiveness of the service.

STUDY COMMITTEE AND TASK FORCE STATUS REPORTS

There were none.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

ATTENDANCE

MEMBERS PRESENT

Richard Rosenthal, Chairperson
Patricia Stitzenberger, Vice Chair
Wendy Brogin
Walter Coombs
Shana Epstein
Angela Gibson
Gordon Gray
Rodrigo A. Guerra, Jr.
Erick Lee
Algird Leiga
Kenneth D. Rozell
William Selditz
David Spence

MEMBERS NOT PRESENT

Arden F.A. "Shorty" Feldbush
Sharon Martinez
Edward H.J. Wilson

STAFF

Martha Littlefield
Ken Wales

GUEST

Bruce Staniforth, Executive Director, LAC Citizens' Economy Efficiency Commission